



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: JOSEPH SCAGLIONE**

**MOS TAX: 959205**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

NYPD DISCIPLINE

DATE : 9/18/2019

CONTROL NUMBER : 001

SERIAL NUMBER : M19

IAB LOG # : 19-34547

ICMT CASE # : M19-1987

ALLEGATION : PROFILING - RACE/COLOR/ETHNICITY/NATIONAL(UNSUBSTANTIATED)

CLOSED DATE : 2019-10-23

ACTION TAKEN : NO ACTION TAKEN

**Disclosure # 2:**

NYPD DISCIPLINE

DATE : 3/18/2020

CONTROL NUMBER : 001

SERIAL NUMBER : M20

IAB LOG # : 20-7868

ICMT CASE # : M20-544

ALLEGATION : PROFILING - RACE/COLOR/ETHNICITY/NATIONAL(UNSUBSTANTIATED)

CLOSED DATE : 2020-10-12  
ACTION TAKEN : NO ACTION TAKEN

**Disclosure # 3:**

NYPD DISCIPLINE  
DATE : 5/28/2020  
CONTROL NUMBER : 001  
SERIAL NUMBER : OG20  
IAB LOG # : 20-13245  
ICMT CASE # : OG20-6520  
ALLEGATION : 1. FOUND PROPERTY - IN DEPARTMENT VEHICLE - CONTROLLED SUBSTANCE (SUBSTANTIATED)  
ALLEGATION : 2. FAIL TO PROPERLY SEARCH - VEHICLE - DEPARTMENT VEHICLE (SUBSTANTIATED)  
CLOSED DATE : 2020-09-03  
ACTION TAKEN : CRAFT ENTRY

**Disclosure # 4:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET #	COURT	FILED	DISPOSED	DISPOSITION
Ricardo Mendoza	512026/2019	Supreme Court – Kings	6/24/2019	11/11/2020	Settlement
Dennis Pender	518019/2019	Supreme Court – Kings	8/15/2019	1/23/2020	Settlement
Jose Santiago	515972/2019	Supreme Court – Kings	8/5/2019	Unknown	Unknown

**FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).**

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THEY ALSO INCLUDE ANY UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE INFORMATION THEREIN IS UP TO DATE THROUGH JULY 14, 2021.

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